

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, February 13, 2012

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Regular Session minutes from meeting on January 9, 2012**
- Executive Session minutes from meeting on January 9, 2012**
- Motion to maintain the seal on Executive Session minutes from January 9, 2012.**

3. Secretary's Report

- Correspondence**
- Letter received from East Bay Newspapers regarding rate increase for legal advertising.**
- Chubb Insurance Policies recieved**
- Alliant: renewal policy received for Non-Profit Directors and Officers insurance**
- Letter from Eastern RI Conservation District requesting funding in the amount of \$1,000. Their Annual Report is also included.**
- Information from Eastern RI Conservation District regarding the**

Resident Canada Goose project.

- Information from RI Land Trust Council regarding 2012 Land and Water Conservation Summit, Saturday, March 10 at URI.**
- Proposal from Carol Trocki to perform stewardship work. (to be discussed under stewardship.)**
- Letter from Chubb Insurance regarding receipt of document relative to Rudick vs Hough case.**
- Letter from Chubb Insurance acknowledging receipt by Federal Insurance Company of the Rudick vs Hough et al complaint.**
- Email from Attorney Humphrey dated January 30, 2012 regarding status of Rudck vs Hough/Compton and LCACT.**
- Emails from Attorney West and Bill Richmond dated January 331, 2012 regarding status of Rudick vs. Hough/Compton and LCACT.**
- Email from Attorney West regarding Rudick vs Hough et al Order dated January 31, 2012.**
- Thank you letter from RI Land Trust Council.**
- Email from Attorney West regarding rejecting terrorism insurance**

4. Treasurer's Report

- Account Balances**
 - Payment of Bills**
- Cheryl Cady**
- Attorney Richard Humprey**
- Carol Trocki**
- Chubb Insurance**
- TW Henry**

- Other bills received

5. Review Transfer Tax Form

6. Old Business

Sub-committee reports

-Public Awareness Committee Update

-Stewardship Committee Update

- Stewardship reports: Proposals / estimates to complete stewardship reports.

-Acquisition Committee Update

- Manchester (Plat 22, Lot 2-2)
- Marvel (Plat11, Lot23)
- Ratcliffe (Plat 1, Lots 275 & 276)
- Driver (Plat 4, Lot 45) & (Palt 32, Lot 43)
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)
- Rogers (Plat 30, Lot 15)
- Deschene (Plat 44, Lot 16)
- Peckham Farm (Elder, Fraud Farm LLC, Chace, Young): Plat 2, Lots 11-5, 11-7, 11-9, 11-11)
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)

- Joseph Mello, Jr (Plat 41, Lot 53)
- Robinson (Plat 38, Lots 16-6 and 16-7):
- St. Pierre (Plat 30, Lot 39):
- Straw (Plat 45, Lot 24)
- Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
- Smith (Plat 19, Lot 9):
- Cotta (Plat 31, Lots 64 & 65):
- Funding Committee Update
- Grants

7. The Nature Conservancy

- Update on activities

8. New Business:

- New Applications:
- None
- Develop / review letter for declination of application.

1. Executive Session: For the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5 (a) (5):

- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Smith (Plat 19, Lot 9)

Next meeting: March 12, 2012

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Date posted: 2/9/2012